

Agenda

A QUORUM WILL BE NEEDED

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| 1. | Call to Order | Dave Niehus |
| 1.1 | Roll Call | Kerrie Johnson |
| 2. | Consent Agenda (VOTE) | Dave Niehus |
| | ▪ May 20, 2015 WIB Meeting Minutes | |
| | ▪ McHenry County Workforce Network Report | |
| | ▪ Grant Tracking Report | |
| | ▪ Quarterly MOU Report | |
| | ▪ WIB Director Update Report – <i>May 20, 2015 – July 14, 2015</i> | |
| | ▪ IDES Labor Force Summary | |
| 3. | PY 2015 WIOA Budget and Plan (VOTE) | Jeffery Poynter |
| 4. | Workforce Development Week Resolution (VOTE) | Jeffery Poynter |
| | -Schedule of Events | |
| | -Board Member Responsibilities | |
| 5. | Demand Occupation List (VOTE) | Derik Morefield |
| 6. | Incumbent Worker Training Industries (VOTE) | Jeffery Poynter |
| 7. | On the Job Training (OJT) Reimbursement (VOTE) | Julie Courtney |
| 8. | Flat Rate Mileage Reimbursement (VOTE) | Julie Courtney |
| 9. | Training Program Recertification Update (INFO) | Derik Morefield
Jeffery Poynter |
| 10. | RFP Procurement (INFO) | Jeffery Poynter |
| | - Legal Services | |
| | - Out of School Young Adult | |
| 11. | Proposed Changes to Bylaws (INFO) | Jeffery Poynter |
| 12. | WIOA Update (INFO) | Jeffery Poynter |
| | -Board Member Recertification | |
| 13. | Other Business | Dave Niehus |
| 14. | Next Meeting: September 16, 2015; 7:30 AM; County Admin Building | Dave Niehus |
| | Adjournment | |
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